

BOARD OF COUNTY COMMISSIONERS

Randy Ognio, Chairman
Charles W. Oddo, Vice Chairman
Edward Gibbons
Eric K. Maxwell
Charles D. Rousseau

**FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. White, County Clerk
Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

AGENDA

August 8, 2019

6:30 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Invocation and Pledge of Allegiance by Commissioner Edward Gibbons

Acceptance of Agenda

PROCLAMATION/RECOGNITION:**PUBLIC HEARING:**

1. Consideration of Petition No. 1257-16, TSTT Investments, LLC, Owner, request to rezone 212.832 acres from R-78 to PUD-PRD to develop a Single-Family Residential Subdivision with 91 lots; property located in Land Lots 4, 5, 28, 29, and 30 of the 7th District and fronts on Ebenezer Church Road and Davis Road with one (1) condition. (pages 3-7)

CONSENT AGENDA:

2. Approval to accept donation by Drug Free Fayette of a tree and plaque for Kiwanis Park in remembrance for all the loved ones lost to overdose in Fayette County. (page 8)
3. Approval to award RFQ #1681-A to LODGINGRevs in the amount of \$8,400 for the first year and \$6,000 for subsequent years to provide ownership identification and monitoring of short-term rentals/tourist accommodations in unincorporated Fayette County, with the associated budget transfer from Planning & Zoning to Code Enforcement. (pages 9-12)
4. Approval of an intergovernmental agreement between Spalding County and Fayette County for the use of inmate work details. (pages 13-21)
5. Approval of the Equitable Sharing Agreement and Annual Certification as required by the U.S. Department of Justice and the U.S. Department of the Treasury. (pages 22-23)
6. Approval of the July 25, 2019 Board of Commissioners Meeting Minutes. (pages 24-27)

OLD BUSINESS:

NEW BUSINESS:

7. Consideration of the Parks and Recreation Selection Committee's recommendation to appoint Takiyah Claytor to the Public Arts Committee to serve an unexpired term beginning immediately and extending the term to expire May 31, 2022 per County Policy. (pages 28-34)
8. Consideration of the Parks and Recreation Selection Committee's recommendation to appoint Eric Simonsen to the Public Arts Committee for a term beginning June 1, 2019 and expiring May 31, 2021. (pages 35-42)
9. Consideration of the Parks and Recreation Selection Committee's recommendation to appoint Brian Nichols to the Public Arts Committee for a term beginning June 1, 2019 and expiring May 31, 2021. (pages 43-56)

PUBLIC COMMENT:

Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.

ADMINISTRATOR'S REPORTS:

- A. Contract #1221-P: Water System Engineer of Record Task Order #FC-20-01: Fiscal Year 2020 Landfill Compliance Monitoring (page 57)

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

Page 3 of 57

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of Petition No. 1257-16, TSTT Investments, LLC, Owner, request to rezone 212.832 acres from R-78 to PUD-PRD to develop a Single-Family Residential Subdivision with 91 lots; property located in Land Lots 4, 5, 28, 29, and 30 of the 7th District and fronts on Ebenezer Church Road and Davis Road with one (1) condition.

Background/History/Details:

The BOC denied Petition 1257-16 on July 28, 2016.

The rezoning was sent back to the BOC to be re-heard pursuant to a court order.

The BOC approved Petition 1257-16 as R-78 with one (1) condition to donate right-of-way along Davis Road on July 28, 2016.

The rezoning is once again being sent back to the BOC to be re-heard pursuant to a court order.

What action are you seeking from the Board of Commissioners?

Approval of Petition No. 1257-16, TSTT Investments, LLC, Owner, request to rezone 212.832 acres from R-78 to PUD-PRD to develop a Single-Family Residential Subdivision with 91 lots; property located in Land Lots 4, 5, 28, 29, and 30 of the 7th District and fronts on Ebenezer Church Road and Davis Road with one (1) condition.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

RECOMMENDED CONDITIONS

If this petition is approved by the Board of Commissioners, it should be approved **PUD-PRD CONDITIONAL** subject to the following enumerated conditions. Where these conditions conflict with the provisions of the Zoning Ordinance, these conditions shall supersede unless otherwise specifically stipulated by the Board of Commissioners.

1. The owner/developer shall provide, at no cost to Fayette County, a quit-claim deed for 40 feet of right-of-way as measured from the centerline of Davis Road prior to the approval of the Final Plat and said dedication area shall be shown on the Preliminary Plat and Final Plat. *(This condition is to ensure the provision of adequate right-of-way for future road improvements.)*

Summary of Intent

Planned Residential Development for Ebenezer Church Rd – 212.8 acres

1. Owner: TSTT Investments LLC, 1950 Spectrum Circle, Ste 360, Marietta, GA 30067
2. The subject property is proposed for a low density Planned Unit Development-Planned Residential Development (PUD-PRD) neighborhood with 91 single-family residential lots. The lots will range in size from 1 acre to over 4 acres in accord with the intent of the PUD-PRD zoning classification to provide a mix of lot sizes (see chart below for details). The overall net density of 1 home per 2 acres is in compliance with the County's Future Land Use Plan ~~Map~~.

Thirty four acres of open space will be preserved surrounding the lots and interlaced throughout the neighborhood. A large portion of the stream buffers and floodplain are located within the undisturbed open space.

One hundred foot (100') buffers are provided on the entire east and west boundaries of the development to give adjoining properties outside of the neighborhood a thick layer of privacy. The proposed homes are all well over 100' from the boundaries of the development. The one hundred foot (100') buffers shall remain undisturbed with the exception of stormwater management facilities which may be located within the buffer maintaining a fifty foot (50') setback from the east and west boundaries of the development. Stormwater conveyance systems are allowed within the one hundred foot (100') buffer.

Fifty foot (50') buffers are provided along Ebenezer Church Road and Davis Road. The fifty foot (50') buffers shall remain undisturbed with the exception of the installation of utilities and stormwater conveyance systems.

Entrances are provided on both Ebenezer Church Rd and Davis Rd, per the request of the County Engineer, to provide for connectivity of the area, as well as, to provide options for emergency access.

A system of stormwater facilities will be constructed to control stormwater run-off from the site. A 12" water main exists on Ebenezer Church Rd to supply the neighborhood. An easement for connection to the waterline in Waterlace will be provided for future looping of the water system.

3. Site Data Calculations:

Total Site Area:	212. Acres
Less Flood Plain Area:	-8.7 acres
Less pond areas:	-7.1 acres
<u>Less r.o.w areas:</u>	<u>-14.2 acres</u>
NET ACRES:	182.1 acres

Density:

Proposed Density: .5 units/net acre = 91 lots

Lot Size Distribution:

3 ac - +4 ac lot –8 Lots

2 ac to 3 ac lots –13Lots

1 ac to 2 ac lots –70 Lots

Contiguous Area (free and clear of zoning setbacks and buffers, watershed protection buffers and setbacks, 100 year floodplain, jurisdictional wetlands, and easements of any kind):

3 ac and plus – 1.5 ac contiguous area

2 ac to < 3 ac - .9 ac contiguous area

1 ac to < 2 ac - .3 ac contiguous area

Open Space:

Open Space Required: 2500 sf/lot x 91 lots – 227,500 sf = 5.2 ac

Open Space proposed: 34 acres.

Setbacks:

Front setback on Ebenezer Church Road and Davis Road: 60'

Front setback on internal streets: 40'

Side setback: 15' (except where the 100 foot buffer is applicable)

Rear setback: 30' (except where the 100 foot buffer is applicable)

Minimums:

Minimum lot size: 1 ac

Minimum lot width: 125'

Minimum house size: 2300 sf

4. The schedule of development will begin with about 30 lots in the first phase. As sales of lots proceed, we will begin the following phase approximately a year before the sale of the last lot in the previous phase. The ultimate schedule will be determined by market forces as they affect lot absorption.
5. The neighborhood will be governed by a mandatory Home Owners Association with recorded covenants which will own and maintain all common area and stormwater management and conveyance facilities; establish, review, and enforce architectural standards; establish building and property use and maintenance regulations; collect dues for property maintenance, insurance, and property taxes.
6. Amenity – An amenity area will be constructed for neighbors including a playground, Picnic tables or benches, parking, and the mail facility.



Parcel Name	Acres	Min. CA Rqd. (Ac)	Parcel Name	CA Provided (Ac)	Difference
LOT :46	1.64	0.3	CONTIGUOUS BUILDABLE AREA	0.98	0.68
LOT :47	2.08	0.9	LOT :47	1.03	0.13
LOT :48	1.48	0.3	LOT :48	0.55	0.25
LOT :49	1.18	0.3	LOT :49	0.50	0.20
LOT :50	1.80	0.3	LOT :50	0.76	0.46
LOT :51	1.33	0.3	LOT :51	0.79	0.49
LOT :52	1.20	0.3	LOT :52	0.68	0.38
LOT :53	1.30	0.3	LOT :53	0.77	0.47
LOT :54	1.69	0.3	LOT :54	0.91	0.61
LOT :55	1.40	0.3	LOT :55	0.89	0.59
LOT :56	1.78	0.3	LOT :56	1.00	0.70
LOT :57	1.31	0.3	LOT :57	0.45	0.15
LOT :58	1.50	0.3	LOT :58	0.30	0.00
LOT :59	2.80	0.9	LOT :59	1.03	0.13
LOT :60	1.95	0.3	LOT :60	0.58	0.38
LOT :61	1.22	0.3	LOT :61	0.75	0.45
LOT :62	1.16	0.3	LOT :62	0.71	0.41
LOT :63	1.18	0.3	LOT :63	0.51	0.21
LOT :64	1.57	0.3	LOT :64	1.03	0.73
LOT :65	1.68	0.3	LOT :65	1.12	0.82
LOT :66	1.67	0.3	LOT :66	1.11	0.81
LOT :67	1.87	0.3	LOT :67	1.11	0.81
LOT :68	1.90	0.3	LOT :68	0.81	0.51
LOT :69	1.90	0.3	LOT :69	0.91	0.61
LOT :70	1.91	0.3	LOT :70	0.40	0.10
LOT :71	1.72	0.3	LOT :71	0.87	0.57
LOT :72	1.53	0.3	LOT :72	0.85	0.55
LOT :73	1.54	0.3	LOT :73	0.90	0.60
LOT :74	1.43	0.3	LOT :74	0.70	0.40
LOT :75	1.40	0.3	LOT :75	0.40	0.10
LOT :76	1.49	0.3	LOT :76	0.48	0.18
LOT :77	1.53	0.3	LOT :77	0.34	0.04
LOT :78	2.27	0.9	LOT :78	1.22	0.32
LOT :79	2.43	0.9	LOT :79	1.67	0.77
LOT :80	2.07	0.9	LOT :80	1.37	0.47
LOT :81	3.25	1.5	LOT :81	2.13	0.63
LOT :82	3.11	1.5	LOT :82	1.91	0.41
LOT :83	3.51	1.5	LOT :83	2.13	0.63
LOT :84	2.42	0.9	LOT :84	1.59	0.69
LOT :85	2.42	0.9	LOT :85	1.49	0.59
LOT :86	3.79	1.5	LOT :86	2.64	1.14
LOT :87	4.15	1.5	LOT :87	2.91	1.41
LOT :88	3.43	1.5	LOT :88	2.25	0.75
LOT :89	3.09	1.5	LOT :89	1.99	0.49
LOT :90	3.08	1.5	LOT :90	1.96	0.46
LOT :91	3.96	1.5	LOT :91	2.78	1.28

Parcel Name	Acres	Min. CA Rqd. (Ac)	Parcel Name	CA Provided (Ac)	Difference
LOT :1	1.10	0.3	CONTIGUOUS BUILDABLE AREA	0.44	0.14
LOT :2	1.41	0.3	LOT :2	0.60	0.30
LOT :3	1.30	0.3	LOT :3	0.37	0.07
LOT :4	1.29	0.3	LOT :4	0.39	0.09
LOT :5	1.24	0.3	LOT :5	0.71	0.41
LOT :6	1.03	0.3	LOT :6	0.47	0.17
LOT :7	1.20	0.3	LOT :7	0.55	0.25
LOT :8	1.40	0.3	LOT :8	0.63	0.33
LOT :9	1.83	0.3	LOT :9	0.60	0.30
LOT :10	1.61	0.3	LOT :10	0.50	0.20
LOT :11	1.00	0.3	LOT :11	0.37	0.07
LOT :12	1.48	0.3	LOT :12	0.96	0.66
LOT :13	1.61	0.3	LOT :13	1.05	0.75
LOT :14	1.80	0.3	LOT :14	1.22	0.92
LOT :15	1.28	0.3	LOT :15	0.62	0.32
LOT :16	1.46	0.3	LOT :16	0.89	0.59
LOT :17	2.27	0.9	LOT :17	1.31	0.41
LOT :18	1.59	0.3	LOT :18	0.59	0.29
LOT :19	2.21	0.9	LOT :19	0.95	0.05
LOT :20	1.01	0.3	LOT :20	0.48	0.18
LOT :21	1.11	0.3	LOT :21	0.45	0.15
LOT :22	1.62	0.3	LOT :22	1.06	0.76
LOT :23	1.74	0.3	LOT :23	1.17	0.87
LOT :24	1.05	0.3	LOT :24	0.50	0.20
LOT :25	1.10	0.3	LOT :25	0.61	0.31
LOT :26	1.03	0.3	LOT :26	0.43	0.13
LOT :27	1.12	0.3	LOT :27	0.66	0.36
LOT :28	1.85	0.3	LOT :28	1.16	0.86
LOT :29	2.34	0.9	LOT :29	1.44	0.54
LOT :30	1.80	0.3	LOT :30	0.94	0.64
LOT :31	2.20	0.9	LOT :31	0.93	0.03
LOT :32	1.92	0.3	LOT :32	0.72	0.42
LOT :33	2.34	0.9	LOT :33	1.35	0.45
LOT :34	2.03	0.9	LOT :34	1.20	0.30
LOT :35	1.43	0.3	LOT :35	0.68	0.38
LOT :36	1.05	0.3	LOT :36	0.51	0.21
LOT :37	1.08	0.3	LOT :37	0.57	0.27
LOT :38	1.32	0.3	LOT :38	0.57	0.27
LOT :39	1.26	0.3	LOT :39	0.53	0.23
LOT :40	1.31	0.3	LOT :40	0.76	0.46
LOT :41	1.31	0.3	LOT :41	0.76	0.46
LOT :42	1.37	0.3	LOT :42	0.80	0.50
LOT :43	1.31	0.3	LOT :43	0.76	0.46
LOT :44	1.31	0.3	LOT :44	0.76	0.46
LOT :45	1.24	0.3	LOT :45	0.71	0.41

SITE DATA

TOTAL SITE AREA
LESS FLOODPLAIN AREA
LESS POND AREA
LESS R/W AREA
NET SITE AREA

212.8 AC
-8.7 AC
-7.1 AC
-14.8 AC
182.2 AC

ALLOWABLE DENSITY
X 182.2 AC

0.5 UNITS / AC (NET SITE AREA)
91.1

LOTS ALLOWED

91

OPEN SPACE REQUIRED

2500 SF / LOT X 91 = 227,500 SF = 5.2 AC.

OPEN SPACE PROPOSED

36.7 AC.

SETBACKS:

FRONT: 40'
REAR: 30'
SIDE: 15'

NOTE: FINAL LOT LAYOUT MY CHANGE BASED
ON FIELD LOCATION OF CREEKS, WETLANDS,
FLOOD PLAIN, AND SOIL BOUNDARIES.

Project: Ebenezer Church EC-BASE5.dwg, Layout: 1, Date: Jun 21, 2016 - 10:39:06am

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Page 7 of 57

COUNTY AGENDA REQUEST

Page 8 of 57

Department: Parks and Recreation

Presenter(s): Anita Godbee, Director

Meeting Date: Thursday, August 8, 2019

Type of Request: Consent #2

Wording for the Agenda:

Approval to accept donation by Drug Free Fayette of a tree and plaque for Kiwanis Park in remembrance for all the loved ones lost to overdose in Fayette County.

Background/History/Details:

August 31 is International Overdose Awareness Day. Drug Free Fayette is looking for a special place to plant a tree on August 31 in a ceremony remembering all the Fayette County citizens we have lost to overdoses. The coalition will invite the public to tie a purple ribbon with their loved ones on the tree. The tree will have a small commemorative plaque designating the purpose of the tree.

At the July 9, 2019 Recreation Commission meeting, the Recreation Commission voted to recommend the acceptance of the donation of the tree and plaque for Kiwanis Park. The inscription of the plaque would be as follows:

This tree is planted in remembrance for all the loved ones lost to overdose in Fayette County.
Courtesy of Drug Free Fayette, a coalition partnership with FACTOR and AVPRIDE.

What action are you seeking from the Board of Commissioners?

Approval to accept donation by Drug Free Fayette of a tree and plaque for Kiwanis Park in remembrance for all the loved ones lost to overdose in Fayette County.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? No

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance Not Applicable

Reviewed by Legal

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

Page 9 of 57

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval to award RFQ #1681-A to LODGINGRevs in the amount of \$8,400 for the first year and \$6,000 for subsequent years to provide ownership identification and monitoring of short-term rentals/tourist accommodations in unincorporated Fayette County; to transfer \$4,000.00 from Planning and Zoning and \$4,400.00 from General Fund Balance to Code Enforcement for this purpose.

Background/History/Details:

The County requested quotes for a service to provide ownership identification of short-term rentals/tourist accommodation properties in unincorporated Fayette County. Four companies responded. Two were disqualified (see Purchasing memo in backup). Of the two remaining companies, LODGINGRevs was the low bidder.

What action are you seeking from the Board of Commissioners?

Approval to award RFQ #1681-A to LODGINGRevs in the amount of \$8,400 for the first year and \$6,000 for subsequent years to provide ownership identification and monitoring of short-term rentals/tourist accommodations in unincorporated Fayette County; to transfer \$4,000.00 from Planning and Zoning and \$4,400.00 from General Fund Balance to Code Enforcement for this purpose.

If this item requires funding, please describe:

FY2020 funding is available in the budget as follows: \$4,000 in Planning and Zoning 10070411-521316 to be transferred to Code Enforcement 10070453-521316; \$4,400 to be transferred to 10070453-521316 from the General Fund available balance.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

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Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Purchasing Department
140 Stonewall Avenue West, Ste 204
Fayetteville, GA 30214
Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson

From: Ted L. Burgess

Date: August 8, 2019

Subject: Request for Quotes #1681-A: Short Term Rental Identification Services

The county seeks to enter into a contract with a firm to provide ownership identification of short-term rental / tourist accommodation properties within the unincorporated portion county.

The Purchasing Department issued Request for Quotes #1681-A. Notice of the opportunity was emailed to three known companies. Another 3,876 were contacted through the web-based Georgia Procurement Registry. This is a fairly new, emerging service so there is not an NIGP Code assigned specifically for short-term rental identification. So firms were contracted through the Georgia Procurement Registry using commodity codes 91829 (Computer Software Consulting), 91832 (Consulting Services Not Otherwise Classified), and 91858 (Governmental Consulting). Four companies submitted bids (Attachment 1).

One company – Brooke Adams Agency, LLC – is advertised on their website as an “insurance and real estate business services” company, with no mention short-term rental or other data mining or identification services. The references they provided are for property management, real estate acquisition, and renovation management. The price quoted by Brooke Adams Agency was \$25.00 per hour, with an eight-hour monthly minimum. This type of open-ended quote, based on units of input rather than a monthly or annual price for the service, was considered non-responsive.

The Marshal’s Office, Planning and Zoning, and Purchasing Department heard presentations from the remaining three firms, for the purpose of seeing how their software programs worked, and asking for any clarification needed.

Of the three remaining firms, the apparent lowest priced quote was from LTAS Technologies, Inc. LTAS is located in Toronto, Ontario. I asked them where the county’s data would be stored, and they replied it would be stored on servers in Canada, probably Montreal. In considering best practices and guidelines of the National Institute of Standards and Technology (NIST) and the Federal Risk and Authorization Management Program (FedRAMP) and other matters, the county’s Chief Information Officer has advised choosing a company located in the U.S., and which stores data on infrastructure in the U.S. Based on this advice, LTAS Technologies has also been disqualified.

In light of the above facts, the Marshal's Office and Department of Planning and Zoning recommend contracting with the remaining lowest quoting responsive and responsible company, MUNIRevs, Inc. dba LODGINGRevs. While their initial year's price is higher than the remaining competitor, the county will reach the break-even point by the end of the second year, and LODGINGRevs will be the least expensive option thereafter.

LODGINGRevs has been providing vacation rental compliance process business since 2011, and report that they serve clients in Texas, Hawaii, Colorado, and Montana. The first-year contract price includes \$2,400.00 to develop an initial census, and \$6,000.00 for on-going address monitoring, based on the number of short-term rentals to be monitored. The on-going address identification price is based on the number of short-term rentals monitored. After the first year, the on-going cost may be adjusted, based on the previous 12-month average number monitored.

LODGINGRevs will also review the county's current ordinance, and make recommendations for best practices or other enhancements.

Since the county has not contracted with LODGINGRevs previously, a Contractor Performance Evaluation is not available. References were contacted, and provided positive feedback.

The Planning and Zoning budget for Fiscal Year 2020 includes \$4,000.00 for this purpose. It is requested that the funds be transferred to the Code Enforcement budget. It is also requested that an additional \$4,400.00 be transferred from the General Fund Reserve to fully fund the first year's cost.

Specifics of the proposed contracts are as follows:

Contract Name	1681-A: Short Term Rental Identification Service	
Vendor	LODGINGRevs	
Term of contract	12 months, automatically renewing	
Contract Amount:		
Initial year	\$8,400.00	
Subsequent years	\$6,000.00	
Available Budget:		
Fund	100	General Fund
Org Code	10070483	Code Enforcement
Object	521316	Technical Services
Project	NA	
Amount Available:		
Current Availability	\$4,000.00	Transfer from P&Z to Code Enforcement
Requested Transfer	<u>4,400.00</u>	Transfer from General Fund Balance
Total Available	\$8,400.00	After Transfer Approval

Attachment

Attachment

**RFQ 1681-A: Short Term Rental Identification Service
Quoted Price Comparison**

	Host Compliance	MUNIREvs dba LODGINGRevs	LTAS Technologies	Brooke Adams Agency
INITIAL ONE-TIME COSTS			Disqualified	Disqualified
Initial census		2,400.00		
ON-GOING ANNUAL COSTS				
Address identification	5,700.00	6,000.00		
STR property monitoring	1,693.00	Incl		
First-Year Total	7,393.00	8,400.00		
Annual After Initial Year	7,393.00	6,000.00		
First Two Years Cumulative	14,786.00	14,400.00		

COUNTY AGENDA REQUEST

Page 13 of 57

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of an intergovernmental agreement between Spalding County and Fayette County for the use of inmate work details.

Background/History/Details:

In 2017, the Fayette County Board of Commissioners approved an agreement between Spalding County and Fayette County for the use of inmate details, in which Spalding County would supply Fayette County State Inmates with one (1) detail consisting of one (1) full-time Correctional Officer and not more than eight (8) inmates.

The new 2019 agreement would increase the number of details from one (1) to two (2).

Background information included in this proposal is the White Sheet for 2nd Inmate Crew Proposal, which was presented during the FY2020 Budget Retreat and Road Department's current FY20 budget that includes funding for two (2) details.

Payment terms are outlined under "Responsibility of the Agency" of the agreement.

What action are you seeking from the Board of Commissioners?

Approval of an intergovernmental agreement between Spalding County and Fayette County for the use of inmate work details.

If this item requires funding, please describe:

The funding for the two (2) detail teams has been budgeted in Road Department account #10040220-521316 for FY2020.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

**AGREEMENT BETWEEN
SPALDING COUNTY, GEORGIA AND FAYETTE COUNTY, GEORGIA
FOR USE OF INMATE WORK DETAILS**

THIS AGREEMENT is entered into this _____ day of _____, 20____, by and between SPALDING COUNTY, a political subdivision of the State of Georgia, (hereinafter referred to as the "Spalding County"), and FAYETTE COUNTY, GEORGIA, a department, agency or subdivision of the State of Georgia, (hereinafter referred to as the "Agency"),

WITNESSETH:

WHEREAS, the Agency wishes to utilize inmate work details ("Details") for services on public works projects and

WHEREAS, Spalding County is willing and able to provide the Details to the Agency, under the terms and conditions of this agreement.

NOW, THEREFORE, in consideration of these premises and the mutual promises and agreements hereinafter set forth, the parties agree as follows;

1. OBLIGATION OF SPALDING COUNTY

- a. During the term of this Agreement, Spalding County shall supply the Agency, subject to the availability of State Inmates, with two (2) Detail(s) consisting of two (2) full-time Correctional Officer(s) and not more than eight (8) inmates per detail.
- b. In performing the work called for under this agreement:
 - The number one priority of the Correctional Officer assigned to an outside contract detail will be the security and safety of his or her assigned inmates and the welfare of the community.
 - The second priority shall be the timely completion of assigned work.
 - The Details shall work an eight (8) hour day, Monday through Friday, this including transportation to and from the work site from Spalding County Correctional Institution, hereinafter referred to as "SCCI".

- The Details may work outside of such hours due to inclement weather or other emergency conditions, if the Agency requests and the Warden at SCCI agrees.
- Spalding County shall be solely responsible for the custody, discipline and productivity of the Details, and for providing clothing and health care to the Details.
- Spalding County Detail Officer (s) shall be responsible for transporting the Details between SCCI and designated work sites.

Responsibility: Facility/Center staff shall use good judgment during inclement weather, to complete work assigned by contacting agencies in a timely manner.

- Inclement Weather: Every effort shall be made to run details when it is raining, if it appears rain is scattered or rain will soon end. This will allow inmates to be near or at the assigned work site and go to work as weather conditions improve.
- Cold Weather: Every effort will be made to run details when the temperature is below twenty-eight (28) degrees Fahrenheit when it appears the temperature will quickly rise. Again, this will allow inmates to be near or at the assigned work site and go to work as weather conditions improve.
- Hot Weather: Work details will continue to run in conditions of extreme heat. However, precautions shall be taken to lessen the risks (i.e. extra breaks every hour).

It is the responsibility of a Detail Officer to maintain control of the inmates assigned under his/her supervision to insure that proper security measures are maintained and that inmates work in an orderly manner.

2. RESPONSIBILITIES OF THE AGENCY

- The Agency will allow up to fifteen (15) days for vacation and Sick Leave per detail officer per year. The Agency will allow for mandatory training time for the officer(s) as required by County and State Regulations.
- The Agency shall furnish all equipment, tools, safety equipment, and transportation vehicles for the Details between SCCI and designated work sites. The Agency shall further provide for or perform maintenance on all said equipment, tools and vehicle, and shall be solely responsible for replacement or repair of same. The Agency shall provide, at its sole cost, automobile insurance for the transportation vehicles supplied to SCCI under this agreement. The vehicle shall be equipped with a mobile radio or

cellphone for the exclusive use of the Correctional Officer, capable of communicating with law enforcement agencies and emergency medical personnel. It shall also be equipped with a first aid kit. The vehicle shall be marked "State Prisoners" on the front, side and rear of the vehicle, with the vehicle number being marked on the roof. A portable toilet shall also be provided for use by inmates assigned to the detail.

- Road Signs: The Agency shall furnish road signs (warning) to be placed in the front and rear of the detail if work is being done on a public road. The distance between the signs shall depend on the type work being done. At all times signs should be placed to provide a warning to motorists. Safety of the detail and of drivers should be the guiding consideration to determine placement.
- Detail Identification Signs: In addition to necessary safety signs, each outside work detail from Spalding County Correctional Institution will have two signs identifying the detail as a prison detail.
- The Agency shall furnish a strobe light which shall be mounted on top of the vehicle used to transport inmates assigned to contract details. The light shall be used on all occasions when the vehicle is parked on the side of a public road or when the vehicle is following the detail while the detail is proceeding along the highway.
- The Agency shall provide general direction and supervision of the work to be performed under this Agreement, but no official or employee of the Agency shall exercise any immediate control, direction or supervision over any inmate of the Detail(s). The sole responsibility for the directing, controlling, and supervising said Detail(s) shall be that of SCCI and its officials, Correctional Supervisors and employees. Directions as to work to be performed shall be communicated to the Correctional Officer for the Detail(s) in question; who shall then direct the work of the Detail(s) accordingly.

In consideration of the work to be performed by the Detail(s) under this Agreement, the Agency shall pay to Spalding County the following:

- An amount equal to the salary, including fringe benefits, of two (2) Correctional Officer(s). Spalding County will provide the Agency with a schedule of said salary and fringe benefits. Spalding County will provide the Agency with a quarterly invoice for this cost, which shall name the Correctional Officer(s) in question.
- The Agency shall pay an amount equal to 10% of the Correctional Officer's salary and benefits that would compensate for administrative duties involving safety and security compliance of the detail, classification

review and assignments, staff management and oversight of detail operations. An agreed upon rate of per diem will be deducted for every day the detail(s) do not report for work over fifteen (15) days.

- The parties recognize and agree that the Correctional Officer(s) provided by Spalding County to Agency pursuant to this agreement shall at all times remain employees of Spalding County when performing work under the scope of this agreement. Nothing in this agreement shall be construed to create an employer/employee relationship between Agency and any such Correctional Officer provided by Spalding County. Such Correctional Officer(s) shall not be entitled to any of the benefits afforded to Agency's employees.

Invoices shall be mailed to:

Fayette County
115 McDonough Road
Fayetteville, Georgia 30215

3. TERM; RENEWAL; TERMINATION

- a. This Agreement shall be for a term beginning the 1st day of July, 2019 and ending the 30th day of June, 2020, unless earlier terminated in accordance with Section 3.
- b. This Agreement shall automatically renew for additional terms of one (1) year unless one party notifies the other in writing (given pursuant to Section 4.a herein) of their intent to terminate the Agreement. Said notice must be provided no less than thirty (30) days prior to the scheduled termination of the Agreement.
- c. Either party may terminate this Agreement upon ten (10) days written notice (given pursuant to Section 4.a herein) for the default of the other party.
- d. Either party may terminate this Agreement without cause upon sixty days' written notice (given pursuant to Section 4.a herein) to the other party.

4. MISCELLANEOUS

- a. All notices, demands, and requests which may be or are required to be given hereunder shall be in writing and shall be deemed to have been properly given when sent postage pre-paid by registered or certified mail (with return receipt requested) address as follows:

If intended for Spalding County:

Spalding County Board of Commissioners
P.O. Box 1087
Griffin, Georgia 30224

If intended for SCCI:

Spalding County Correctional Institution
Attention: Warden
295 Justice Boulevard
Griffin, Georgia 30224

If intended for the Agency:

Fayette County
115 McDonough Road
Fayetteville, Georgia 30215

Either party may change the address and name of addressee to which subsequent notices are to be sent by notice to the other given as aforesaid.

- b. Governing Law. This Agreement shall be governed and interpreted by the laws of the State of Georgia.
- c. Entire Agreement; Amendment. This Agreement contains the entire agreement of the parties, and no representations, inducements, promises or agreements, oral or otherwise, between the parties not embodied herein shall be of any force or effect. No failure of either party to exercise any power given it hereunder, or to insist upon strict compliance by either party of any obligations hereunder, and no custom or practice of the parties at variance with the terms hereof shall constitute a waiver of either party's right to demand exact compliance with the terms hereof this Agreement may not be amended except by a writing signed by both parties.

WHEREFORE, the parties have set their hands and seals as of the date first above written.

THE AGENCY:

By: _____

Typed Name: _____

Witness: _____

By: _____

Typed Name: _____

SCCI WARDEN:

By: _____

Typed Name: Carl Humphrey

Witness: _____

SPALDING COUNTY:

By: _____

Typed Name: Rita Johnson, Chairperson
Board of Commissioners

Witness: _____

2ND PRISON DETAIL FOR FAYETTE COUNTY

INTRODUCTION

In 2017 Fayette County Board of Commissioner entered into an agreement with Spalding County for use of inmate work details for services on public works projects. Per this agreement Spalding County shall supply Fayette County with one "Detail" consisting of one full-time Correctional Officer and not more than eight inmates.

This proposal is to discuss a proposal presented to the Road Department from Spalding County Warden of the opportunity for a 2nd Prison Detail available starting July 1st, 2019 for Fayette County or one of the other current Counties or Cities who are also using Prison Details from Spalding County.

PROPOSAL

Expanding our current Detail Crew would allow the County to pick-up more trash from the right-of-way, reduce the number of hours skilled employees are needed to pick-up dead animals, increase the amount of visual obstacles (mostly limbs and trees) in the County right-of-way and fill in Road Department labor gaps where needed.

Detail Crew in 2018 picked up over 64,000 pounds of trash over 70 miles of county roads; they also removed 177 dead animals off the County's right-of-way and assisted with tree and limb removal after weather events throughout the County. These functions were performed at a total labor cost of \$53,853.61.

Other associated costs with a second Detail Crew are; vehicle for transportation and equipment to perform the daily job duties. Vehicle #20194 Ford F350 Van is currently in need of some repairs but is currently set-up for a Detail Crew. Equipment includes safety vests, gloves and roadway signage.

SCOPE OF WORK

Spalding County is requesting acknowledgment of Fayette County's interest in the additional Detail Crew in writing and approval for Staff to amend the current agreement (attached) between Spalding and Fayette County's from one detail crew to two crews. This will allow Spalding County the ability to hire and train this new position so that Fayette County can receive the new Detail Crew starting July 1st, 2019.

Estimated budget impact for the Fiscal Year 2020 budget would be an additional \$54,000 in Technical Services.

FAYETTE COUNTY, GA
NEXT YEAR BUDGET DETAIL REPORT

07/01/2019 14:27
9597sace

PROJECTION: 2020 FY 2020 Budget-Annual Funds

ACCOUNTS FOR:
ROAD DEPARTMENT
10040220 521316 -

TECHNICAL SERVICES

STRIPING AND RPM'S - 10.67
miles @ \$4,528
STRIPING AND RPM'S NEEDED TO
RESURFACE 10.67 MILES OF
ROADS THROUGH THE M&O

ASPHALT MILLING AND FDR
ASPHALT MILLING AND FDR TO
RESURFACE 10.67 MILES OF
ROADS THROUGH THE M&O

CONCRETE SERVICES
CONCRETE REPAIRS ON COUNTY
R/W THAT REQUIRE TO BE
COMPLETED BY A CONTRACTOR

SPALDING COUNTY DETAIL CREWS
DAILY STAFFING TO PROVIDE
TRASH PICKUP, DEAD ANIMAL
REMOVAL, TREE REMOVAL AND
ADDITIONAL STAFFING TO
MAINTAIN THE COUNTY R/W.

DUST CONTROL
CHEMICAL SPRAY THAT EXTENDS
THE LIFE OF THE COUNTY'S 50
MILES OF DIRT ROADS AND TO
START SPRAYING THE MOST HEAVY
TRAVELED DIRT ROADS TWICE

PAVEMENT PRESERVATION
CONTRACTOR OPERATIONS TO
EXTEND THE LIFE OF THE
COUNTY'S PAVEMENT LIFE
COMPARED TO TRADITIONAL
OVERLAY (INCL HA5,
REJUVENATOR, CRACK SEAL,
SINGLE SURFACE, ETC...)

OUTSIDE CONTRACTOR SERVICES
THIS INCLUDES BUT NO LIMITED
TO ACTIVITIES INCLUDING
GUARDRAIL REPAIR, BEAVER
REMOVAL, TASK ORDERS BY THE
ENGINEER OF RECORD,

VENDOR	QUANTITY	UNIT COST	2020	APPROVED
	1.00	48,314.00	1,041,342.00 *	48,314.00
	10.67	6,600.00		70,422.00
	1.00	10,000.00		10,000.00
	2.00	55,000.00		110,000.00
	1.00	95,000.00		95,000.00
	1.00	437,606.00		437,606.00
	1.00	70,000.00		70,000.00

COUNTY AGENDA REQUEST

Page 22 of 57

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of the Equitable Sharing Agreement and Annual Certification as required by the U.S. Department of Justice and the U.S. Department of the Treasury.

Background/History/Details:

The Fayette County Sheriff's Office is required annually by the U. S. Department of Justice and the U.S. Department of Treasury to submit an Equitable Sharing Agreement and Certification. The Certification is a breakdown of total monies received from the U.S. Departments of Justice and the Treasury and an accounting of how the monies were spent for the purpose of law enforcement enhancement.

What action are you seeking from the Board of Commissioners?

Approval of the Equitable Sharing Agreement and Annual Certification as required by the U.S. Department of Justice and the U.S. Department of the Treasury.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Equitable Sharing Agreement and Certification



NCIC/ORI/Tracking Number: GA0560000
Agency Name: Fayette County Sheriff's Office
Mailing Address: 155 Johnson Avenue
 Fayetteville, GA 30214

Type: Sheriff's Office

Agency Finance Contact

Name: Walker, Michelle
Phone: 7707164753

Email: mwalker@fayettecountyga.gov

Jurisdiction Finance Contact

Name: Parrott, Mary
Phone: 7703055235

Email: mparrott@fayettecountyga.gov

ESAC Preparer

Name: Norton, Cindy
Phone: 770-716-4754

Email: cnorton@fayettecountyga.gov

FY End Date: 06/30/2019

Agency FY 2020 Budget: \$19,140,612.00

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance	\$299,289.99	\$512,415.35
2	Equitable Sharing Funds Received	\$213,032.82	\$68,951.40
3	Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force	\$0.00	\$0.00
4	Other Income	\$7,365.00	\$0.00
5	Interest Income	\$4,361.44	\$2,802.98
6	Total Equitable Sharing Funds Received (total of lines 1-5)	\$524,049.25	\$584,169.73
7	Equitable Sharing Funds Spent (total of lines a - n)	\$118,526.81	\$466,758.48
8	Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$405,522.44	\$117,411.25

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Law Enforcement Operations and Investigations	\$576.25	\$0.00
b	Training and Education	\$1,306.44	\$41,391.61
c	Law Enforcement, Public Safety, and Detention Facilities	\$7,401.97	\$115,446.49
d	Law Enforcement Equipment	\$106,464.15	\$224,084.23
e	Joint Law Enforcement/Public Safety Equipment and Operations	\$0.00	\$0.00
f	Contracts for Services	\$2,700.00	\$29,110.24
g	Law Enforcement Travel and Per Diem	\$78.00	\$45,878.84
h	Law Enforcement Awards and Memorials	\$0.00	\$2,085.00
i	Drug, Gang, and Other Education or Awareness Programs	\$0.00	\$8,762.07
j	Matching Grants	\$0.00	\$0.00
k	Transfers to Other Participating Law Enforcement Agencies	\$0.00	\$0.00
l	Support of Community-Based Programs	\$0.00	
m	Non-Categorized Expenditures	\$0.00	\$0.00
n	Salaries	\$0.00	\$0.00
Total		\$118,526.81	\$466,758.48

BOARD OF COUNTY COMMISSIONERS

Randy Ognio, Chairman
Charles W. Oddo, Vice Chairman
Edward Gibbons
Eric K. Maxwell
Charles D. Rousseau

**FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. White, County Clerk
Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

MINUTES

July 25, 2019

6:30 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Chairman Randy Ognio called the July 25, 2019 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Commissioner Charles Rousseau

Commissioner Charles Rousseau offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice Chairman Charles Oddo moved to accept the agenda as written. Commissioner Edward Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:**1. Recognition of the retirement of Sherri Mask after 35 years of service with Fayette County.**

Kristie King Fayette County Tax Commissioner, on behalf of the Board, recognized Sherri Mask for her 35 years of service with Fayette County. Chairman Ognio presented Ms. Mask with a plaque, on behalf of the Board, thanking her for her service and wishing her well in her retirement.

PUBLIC HEARING:

Community Development Director Pete Frisina read the Introduction to Public Hearings for the Rezoning of Property.

2. Consideration of Petition No. 1286-19, Danny B. Dougherty, Jr. and Patricia Nolde, Owners, request to rezone 6.833 acres from R-40 to A-R; property located in Land Lot 65 of the 5th District, and fronts on Lester Road and Red Fox Run.

Petitioner Patricia Nolde began her comments thanking the Planning and Zoning Office for their assistance in walking her through the rezoning process. Mrs. Nolde explained to the Board that her request to rezone 6.833 acres from R-40 to A-R, stemmed from her desire to start a small farm. Mrs. Nolde noted that as a part of being rezoned she would be able to take advantage of various USDA programs for small and women farmers.

No one spoke in favor or in opposition.

Mr. Frisina stated that the Planning and Zoning staff recommended approval with one (1) condition as follows:
"That all necessary variances related to the existing accessory structure be approved by the Zoning Board of Appeals within 180 days from the approval of this rezoning petition."

Mrs. Nolde agreed to condition.

Commissioner Maxwell moved to approve Petition No. 1286-19, Danny B. Dougherty, Jr. and Patricia Nolde, Owners, request to rezone 6.833 acres from R-40 to A-R; property located in Land Lot 65 of the 5th District, and fronts on Lester Road and Red Fox Run with one (1) condition: that all necessary variances related to the existing accessory structure be approved by the Zoning Board of Appeals within 180 days from the approval of this rezoning petition. Vice Chairman Oddo seconded. The motion passed 5-0.

3. Consideration of Petition No. 1287-19, Eric Thomas, Owner, request to rezone 9.66 acres from A-R to R-70; property located in Land Lot 254 of the 5th District, and fronts on S. Kite Lake Road.

No one spoke in favor or in opposition.

Vice-Chairman Oddo moved to approve Petition No. 1287-19, Eric Thomas, Owner, request to rezone 9.66 acres from A-R to R-70; property located in Land Lot 254 of the 5th District, and fronts on S. Kite Lake Road. Commissioner Gibbons seconded. The motion passed 5-0.

4. Consideration of Petition No. RP-072-19, Cindy Sims, Owner, request to revise the Minor Subdivision Plat of Cindy Sims Estate by adding 1.388 acres of property from an existing tract to the existing 11.892 acre lot and to add one lot to the subdivision; property located in Land Lots 72, 73, 88 and 89 of the 7th District and fronts on Ellison Road and Dogwood Trail.

Mr. Frisina stated that both staff and the Planning Commission approved with no conditions.

No one spoke in favor or in opposition.

Commissioner Gibbons moved to approve Petition No. RP-072-19, Cindy Sims, Owner, request to revise the Minor Subdivision Plat of Cindy Sims Estate by adding 1.388 acres of property from an existing tract to the existing 11.892 acre lot and to add one lot to the subdivision; property located in Land Lots 72, 73, 88 and 89 of the 7th District and fronts on Ellison Road and Dogwood Trail. Vice Chairman Oddo seconded. The motion passed 5-0.

CONSENT AGENDA:

Vice Chairman Oddo moved to accept the Consent Agenda. Commissioner Gibbons seconded. The motion passed 5-0.

- 5. Approval of staff's request for the Chairman to sign a temporary Right of Entry Agreement with CSX Transportation, Inc. for the asphalt resurfacing at the railroad crossing on Sandy Creek Road, and to secure the required advance payment for protective services.**
- 6. Approval of the July 11, 2019 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

7. **Consideration of the Zoning Board of Appeals Selection Committee's recommendation to reappoint Bill Beckwith to the Zoning Board of Appeals for a term beginning January 1, 2019 and expiring December 31, 2021.**

Vice Chairman Oddo moved to accept Zoning Board of Appeals Selection Committee's recommendation to reappoint Bill Beckwith to the Zoning Board of Appeals for a term beginning January 1, 2019 and expiring December 31, 2021. Commissioner Gibbons seconded. The motion passed 5-0.

PUBLIC COMMENT:

Tom Waller: Mr. Waller stated his concerns regarding the asphalt resurfacing at the railroad crossing on Sandy Creek Road.

ADMINISTRATOR'S REPORTS:

- A. **Contract #1486-A: Dust Control Services- Renewal 1**
- B. **Contract #1517-B: Water Treatment Chemicals – Renewal 1**
- C. **Contract #1645-S: Siemens Automation Service Agreement**
- D. **Contract #1652-S: Firefighters' Uniform**
- E. **Contract #1691-S: Carusol 20 Water System Treatment Chemical**

ATTORNEY'S REPORTS: County Attorney Dennis Davenport stated that there was one item of pending litigation and the review of the Executive Session minutes for June 27, 2019.

COMMISSIONERS' REPORTS:

Chairman Ognio

Chairman Ognio stated in response to Mr. Waller that the agreement with CSX Transportation, Inc. for the asphalt resurfacing at the railroad crossing on Sandy Creek Road was brought to the Board at the request of CSX Transportation, Inc. The Board would anticipate the project to be successful and expectations have been set to make it a better crossing. Chairman Ognio stated that the project at 92 and Veterans Parkway was moving forward. He noted that although it may not be visible, progress work was under way.

Chairman Ognio stated that the Board needed to appoint the voting delegate for the ACCG Legislative Conference in October.

Commissioner Maxwell motioned to nominate Chairman Ognio as the voting delegate for the ACC Legislative Conference in October. Commissioner Gibbons seconded. The motion passed 5-0.

Commissioner Maxwell

Commissioner Maxwell acknowledged that there was a vehicle within the county that had offensive/derogatory remarks displayed on it and that although offensive and not supported by the Board, it was outside of the Boards authority to require a resident to have it removed.

Vice Chairman Oddo

Vice Chairman Oddo wished his nephew Axel a Happy 16th Birthday.

Commissioner Rousseau

Commissioner Rousseau expressed his appreciation for the efforts extended by the Sheriff's Offices during a recent incident. He added that based on what was known, the officers involved exhibited extreme restraint and skill in a tense and volatile situation that could have ended differently.

Commissioner Rousseau continued that he recently attended the National Association of Counties (NACo) Annual Conference in Las Vegas where Georgia Commissioner, Larry Jonson of DeKalb County was elected as the National Association of Counties (NACo) Vice President; which gives Georgia and in turn Fayette County a voice at the national level, advocating for dollars, infrastructure, and resources on our behalf. Commissioner Rousseau thanked Commissioner Maxwell for his comments to residents regarding the Tourist Accommodation Ordinance and explaining the timeframe for changes to be made.

EXECUTIVE SESSION:

One item of pending litigation and the review of the Executive Session minutes for June 27, 2019. Vice Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:06 p.m. and returned to Official Session at 7:33 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Chairman Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Vice Chairman Oddo seconded the motion. The motion passed 5-0.

Approval of the June 27, 2019 Executive Session Minutes: Chairman Ognio moved to approve the June 27, 2019 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 5-0.

ADJOURNMENT:

Commissioner Gibbons moved to adjourn the July 25, 2019 Board of Commissioners meeting. Vice Chairman Oddo seconded. The motion passed 5-0.

The July 25, 2019 Board of Commissioners meeting adjourned at 7:33 p.m.

Marlena Edwards, Deputy County Clerk

Randy C. Ognio, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 8th day of August 2019. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk

COUNTY AGENDA REQUEST

Page 28 of 57

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of the Parks and Recreation Selection Committee's recommendation to appoint Takiyah Claytor to the Public Arts Committee to serve an unexpired term beginning immediately and extending the term to expire May 31, 2022 per County Policy.

Background/History/Details:

The Public Arts Committee consist of seven (7) members residing within the County who shall be appointed by the Board of Commissioners. The purpose of the Committee is to find ways to use art to enhance the County's reputation, to contribute to the civic environment, and to enrich the lives of citizens and visitors through the involvement of amateur and professional artist. Its mission is to change the way the Fayette County community approaches arts and culture. The goal of the Committee is to become a leader in the arts through conceptualizing, implementing, organizing, and executing art projects and programs for the citizens.

The Selection Committee consisted of Cameron LaFoy, Chairman of the Public Arts Committee, Charles McCollum, Chairman of the Recreation Commission, and Anita Godbee, Director of Parks and Recreation.

The position is filling the unexpired term (6/1/2018 to expire 5/31/2020) of Janice Holmgaard. Per county Policy 100.19, Board Appointments, if vacancy has "less than one year remaining at the time an individual is appointed to fill such a vacancy, that individual shall also be reappointed to the position for the next successive term." The Selection Committee recommends extending this term to May 31, 2022.

What action are you seeking from the Board of Commissioners?

Approval to appoint Takiyah Claytor to the Public Arts Committee to serve an unexpired term beginning immediately and then extending the term to expire May 31, 2022 per County Policy.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

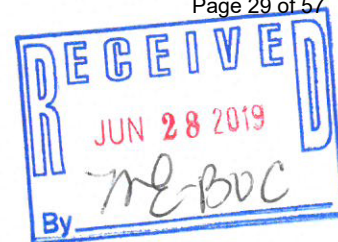
Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT Fayette County Public Arts Committee

Fayette County's **Public Arts Committee** has been established by the Fayette County Board of Commissioners. The purpose of the Public Arts Committee is to make recommendations to the Board of Commissioners of Fayette County as to find ways to use art to enhance the County's reputation, to contribute to the civic environment, to enrich the lives of citizens and visitors through the involvement of amateur and professional artists, and to integrate public arts throughout Fayette County. Fayette County's Public Arts Committee offers opportunities and support to citizens, emerging students, amateur and professional artists, arts education resources, and public beautification arts projects. Its mission is to change the way the Fayette County community approaches arts and culture. The goal of the Fayette County Public Arts Committee is to become a leader in the arts through conceptualizing, implementing, organizing, and executing art projects and programs for the citizens.

The Public Arts Committee meets the first Wednesday and third Monday of each month at 7:00 p.m.

Please take a few minutes to complete the application and return it with a resume, if available, to Tameca White, County Clerk, at twhite@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, June 28, 2019.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Takiyah Claytor

ADDRESS 115 Victoria ct, Fayetteville Ga 30214

TELEPHONE (home) _____

(cell) [REDACTED]

(email address) [REDACTED]

Signature

06/28/2019

Date



APPLICATION FOR APPOINTMENT
Fayette County Public Arts Committee

1. How long have you been a resident of Fayette County?
2. Why are you interested in serving on the Fayette County Public Arts Committee?
3. What qualifications and experience do you possess for appointment to the Public Arts Committee?
4. List your recent employment experiences to include name of company and position.
5. Do you have any past experience relating to the Public Arts Committee? If so, please describe.
6. Are you currently serving on a Committee/board/authority or in an elected capacity with any government?
7. Have you attended any Public Arts Committee meetings in the past two years and, if so, how many?
8. Are you willing to attend seminars or continuing education classes at county expense?
9. What is your vision of the county's future related to the duties of the Public Arts Committee?
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Public Arts Committee?
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
12. Describe your current community involvement.



APPLICATION FOR APPOINTMENT
Fayette County Public Arts Committee

13. Have you been provided a copy of the county's Ethics Ordinance?
14. Is there any reason you would not be able to comply with the Ethics Ordinance?

1. I have been a Fayette County resident since 2009
2. My interest begins with me wanting to be apart of a positive change in my community. Building bridges where art and impact meets.
3. The experience that will qualify me would be my history in the social aspect of art. I have hosted and curated dozens of sip and paint events all around Atlanta along with leading paint classes for children and senior citizens. My ability to connect with people via my passion in the art industry has created a balance where I can be both creative and articulate. Because of this experience i am able to fulfill the mission of the public arts committee while maintaining a great sense of freedom and genuine love for the arts.
4. Blu Rose Art Bistro - Artist/ Art Teacher
5. No current experience
6. Not currently serving
7. I have not attended
8. Yes I am willing to attend seminars and pursue further

9. My vision is to promote positivity through art. I plan to create activities and events where the community can get involved and have family friendly fun. I would also like to encourage the youth to tap into their own creativity and limitless imagination for their life and future. I would like to create workshops where self development is taught and art can be the approach to self discovery and endless potential.
10. There will be no conflicts of interest
11. I am not related to any county elected official or county employee
12. My current community involvement consists of donating clothing to non profits in Fayetteville along with voting and promoting the importance of voting to my peers.
13. I do have a copy of the county's ethics ordinance
14. There is no reason that I am unable to comply with the

COUNTY AGENDA REQUEST

Page 35 of 57

Department: Parks and Recreation

Presenter(s): Anita Godbee, Director

Meeting Date: Thursday, August 8, 2019

Type of Request: New Business #8

Wording for the Agenda:

Consideration of the Parks and Recreation Selection Committee's recommendation to appoint Eric Simonsen to the Public Arts Committee for a term beginning June 1, 2019 and expiring May 31, 2021.

Background/History/Details:

The Public Arts Committee consist of seven (7) members residing within the County who shall be appointed by the Board of Commissioners. The purpose of the Committee is to find ways to use art to enhance the County's reputation, to contribute to the civic environment, and to enrich the lives of citizens and visitors through the involvement of amateur and professional artist. Its mission is to change the way the Fayette County community approaches arts and culture. The goal of the Committee is to become a leader in the arts through conceptualizing, implementing, organizing, and executing art projects and programs for the citizens.

The Selection Committee consisted of Cameron LaFoy, Chairman of the Public Arts Committee, Charles McCollum, Chairman of the Recreation Commission, and Anita Godbee, Director of Parks and Recreation.

The position was previously held by Heather Cap.

What action are you seeking from the Board of Commissioners?

Approval to appoint Eric Simonsen to the Public Arts Committee for a term beginning June 1, 2019 and expiring May 31, 2021.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? Yes

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance Not Applicable

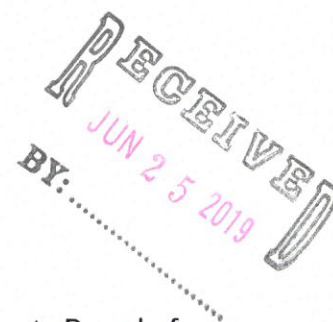
Reviewed by Legal

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT Fayette County Public Arts Committee

Fayette County's **Public Arts Committee** has been established by the Fayette County Board of Commissioners. The purpose of the Public Arts Committee is to make recommendations to the Board of Commissioners of Fayette County as to find ways to use art to enhance the County's reputation, to contribute to the civic environment, to enrich the lives of citizens and visitors through the involvement of amateur and professional artists, and to integrate public arts throughout Fayette County. Fayette County's Public Arts Committee offers opportunities and support to citizens, emerging students, amateur and professional artists, arts education resources, and public beautification arts projects. Its mission is to change the way the Fayette County community approaches arts and culture. The goal of the Fayette County Public Arts Committee is to become a leader in the arts through conceptualizing, implementing, organizing, and executing art projects and programs for the citizens.

The Public Arts Committee meets the first Wednesday and third Monday of each month at 7:00 p.m.

Please take a few minutes to complete the application and return it with a resume, if available, to Tameca White, County Clerk, at twhite@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, June 28, 2019.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Eric Simonsen

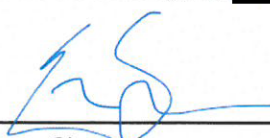
ADDRESS 210 Terrane Ridge

Peachtree City, GA 30269

TELEPHONE (home) _____

(cell) [REDACTED]

(email address) [REDACTED]



Signature

6.24.19

Date

FAYETTE *Press Release*

BOARD OF COMMISSIONERS

TWO OPEN POSITIONS ON THE FAYETTE COUNTY PUBLIC ARTS COMMITTEE

Fayette County's **Public Arts Committee** has been established by the Fayette County Board of Commissioners. The purpose of the Public Arts Committee is to make recommendations to the Board of Commissioners of Fayette County as to find ways to use art to enhance the County's reputation, to contribute to the civic environment, to enrich the lives of citizens and visitors through the involvement of amateur and professional artists, and to integrate public arts throughout Fayette County. Fayette County's Public Arts Committee offers opportunities and support to citizens, emerging students, amateur and professional artists, arts education resources, and public beautification arts projects. Its mission is to change the way the Fayette County community approaches arts and culture. The goal of the Fayette County Public Arts Committee is to become a leader in the arts through conceptualizing, implementing, organizing, and executing art projects and programs for the citizens.

The Fayette County Public Arts Committee is to be comprised of seven members to serve two-year terms. Only Fayette County citizens are eligible for appointment to the committee.

Meetings will occur regularly on the first Wednesday and third Monday of each month at 7:00 p.m. All members serve without compensation but may be reimbursed for actual expenses incurred in connection with their official duties if such expenses are approved by the County Administrator.

The Fayette County Board of Commissioners informs all interested and eligible Fayette County citizens that the following positions are available to those interested in serving on the Public Arts Committee.

Two positions with a term beginning June 1, 2019 and expiring May 31, 2021

Fayette County will be accepting applications and resumes for this position. Applications can be obtained by visiting www.fayettecountyga.gov ; Public Notices. All applications must be returned to Tameca White at 140 Stonewall Avenue West, Suite 100, Fayetteville, Georgia **no later than 5:00 p.m. on Friday, June 28, 2019.**

Issued: April 24, 2019
Contact: Tameca P. White, County Clerk
Office: 770-305-5103



APPLICATION FOR APPOINTMENT Fayette County Public Arts Committee

1. How long have you been a resident of Fayette County?
1989-2001, 2015-present
2. Why are you interested in serving on the Fayette County Public Arts Committee?
I have always loved art, whether making my own or enjoying the works of others and I would love the opportunity to help spread that passion to my community.
3. What qualifications and experience do you possess for appointment to the Public Arts Committee?
Recieved B.F.A. In Scientific Illustration from The University of Georgia in 2005.
4. List your recent employment experiences to include name of company and position.
MetalTech-USA 2005 - Present. Current position: V. P. Project Management and Design Support
5. Do you have any past experience relating to the Public Arts Committee? If so, please describe.
No previous experience
6. Are you currently serving on a Committee/board/authority or in and elected capacity with any government?
No
7. Have you attended any Public Arts Committee meetings in the past two years and, if so, how many?
No
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. What is your vision of the county's future related to the duties of the Public Arts Committee?
Continued growth of the artist community, more public space art work commissions for local artists.
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Public Arts Committee?
No
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
No
12. Describe your current community involvement.
Volunteer baseball coach for my children's baseball teams in Peachtree City Little League. Feel the Public Arts Committee would be a great way for me to give back to the community by working in a field that I love.



APPLICATION FOR APPOINTMENT
Fayette County Public Arts Committee

13. Have you been provided a copy of the county's Ethics Ordinance?

Yes

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

No

Eric Simonsen

210 Terrane Ridge
Peachtree City, GA 30269

Profile

A self-starter and quick learner. Versatile skill set with experience in customer service, sales, project management, and architectural metal manufacturing with a background and keen interest in art. Proficient in Microsoft Excel, Office and Word, Adobe CS4 Illustrator, Adobe CS4 Photoshop, AutoCAD 2016, and RADAN 2016 CAM software package, and Quickbooks. Experience working in SalesForce and IQMS. Ability to work in several operating systems including Windows and Mac OSX.

Experience

V.P. Director of Project Management + Design Support, MetalTech-USA; Peachtree City, GA 2010 - Present

Oversee project management and sales team concurrent to PM duties.

Oversee production management and scheduling

Interface with MetalTech-USA network of independent sales reps across the country with focus in New York City.

Develop new products and production processes.

Two examples would be *PixArt* and our CustomFab wing of the company. PixArt is MetalTech-USA's name for our custom perforated metal artwork. "Transforming ordinary sheet metal into works of art." Our process mechanically renders realistic images on sheet metal without the use of pigmentation. PixArt utilizes varying hole sizes and spacing to craft an image that is true to life. I developed MTUSA specific process to take JPEG artwork and convert to CNC code to run through our standard perforation process. I have also spent the last three years developing a new fabrication arm of the company. Our core product line is rain-screen building envelope metal panel systems however we have been pushing more into ornate and decorative fabrication in the architectural arena. These new products have required the addition of skilled fabricators, new machinery, and new engineered solutions.

210 Terrane Ridge
Peachtree City, GA 30269

**Project Management + Design Support,
MetalTech-USA; Peachtree City, GA 2006 - 2010**

Manage project opportunities from design phase to completion

Coordinate and collaborate with architects, engineers, and specialists to support in design and product specification

Provide budgeting, project estimating, and establishing timetables for material supply to general and sub contracting trades

Ensure the products supplied meet project specifications and all building codes as well as organizing system testing and project specific engineering

Sheet metal CNC machinery programming and production scheduling

**Graphic Designer + Marketing,
MetalTech-USA; Peachtree City, GA 2005 - 2006**

Develop new catalog for architectural metal products and create new Division 7 system manual

Education

University of Georgia, Athens, GA - Bachelor of Fine Arts 2005 - Interdisciplinary Studies; Scientific Illustration

Skills

Communication - Good listener and communicator who effectively conveys information verbally, visually, and in writing.

Interpersonal Skills - Get along well with co-workers, accept and provide supervision and instruction. Received positive reviews from previous supervisors.

Flexibility - When the opportunity arises always willing to look a challenge from a different perspective in an effort to improve efficiency.

210 Terrane Ridge
Peachtree City, GA 30269

Conscientious - Efficient and organized. Highly analytical thinking with demonstrated talent for identifying, improving, and streamlining complex work processes. Always concerned with quality. Produce work that is orderly, attractive, and profitable. Ensure tasks are completed correctly and on time.

Dependable - Loyal, hard-worker committed to results

Interests

Sculpture - stone and wood carving

Illustration - pencil, pen & ink realism and graphic design

Sculptural Exhibitions

Emerging Artists Ann Irwin Fine Arts, Atlanta GA, 2016

Art on the Atlanta Beltline, Atlanta GA 2011

PB&J Gallery Exhibition with Jane Jaskevich, Atlanta GA 2009

Telfair Art Fair, Savannah GA 2006

'Nostra' Palazzo Casallie, Cortona, Italy, 2005

'Interaction' South Thomas Street Gallery, Athens GA 2005

COUNTY AGENDA REQUEST

Page 43 of 57

Department: Parks and Recreation

Presenter(s): Anita Godbee, Director

Meeting Date: Thursday, August 8, 2019

Type of Request: New Business #9

Wording for the Agenda:

Consideration of the Parks and Recreation Selection Committee's recommendation to appoint Brian Nichols to the Public Arts Committee for a term beginning June 1, 2019 and expiring May 31, 2021.

Background/History/Details:

The Public Arts Committee consist of seven (7) members residing within the County who shall be appointed by the Board of Commissioners. The purpose of the Committee is to find ways to use art to enhance the County's reputation, to contribute to the civic environment, and to enrich the lives of citizens and visitors through the involvement of amateur and professional artist. Its mission is to change the way the Fayette County community approaches arts and culture. The goal of the Committee is to become a leader in the arts through conceptualizing, implementing, organizing, and executing art projects and programs for the citizens.

The Selection Committee consisted of Cameron LaFoy, Chairman of the Public Arts Committee, Charles McCollum, Chairman of the Recreation Commission, and Anita Godbee, Director of Parks and Recreation.

The position was previously held by Donna Thompson.

What action are you seeking from the Board of Commissioners?

Approval to appoint Brian Nichols to the Public Arts Committee for a term beginning June 1, 2019 and expiring May 31, 2021.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? Yes

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance Not Applicable

Reviewed by Legal

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Public Arts Committee

BY:

Fayette County's **Public Arts Committee** has been established by the Fayette County Board of Commissioners. The purpose of the Public Arts Committee is to make recommendations to the Board of Commissioners of Fayette County as to find ways to use art to enhance the County's reputation, to contribute to the civic environment, to enrich the lives of citizens and visitors through the involvement of amateur and professional artists, and to integrate public arts throughout Fayette County. Fayette County's Public Arts Committee offers opportunities and support to citizens, emerging students, amateur and professional artists, arts education resources, and public beautification arts projects. Its mission is to change the way the Fayette County community approaches arts and culture. The goal of the Fayette County Public Arts Committee is to become a leader in the arts through conceptualizing, implementing, organizing, and executing art projects and programs for the citizens.

The Public Arts Committee meets the first Wednesday and third Monday of each month at 7:00 p.m.

Please take a few minutes to complete the application and return it with a resume, if available, to Tameca White, County Clerk, at twhite@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, June 28, 2019.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Brian E. Nichols

ADDRESS 170 Hedgerow Trail Fayetteville GA 30214

TELEPHONE (home) (678)610-3272

(cell) [REDACTED]

(email address) [REDACTED]

Brian E. Nichols
Signature

5/15/2019
Date



APPLICATION FOR APPOINTMENT Fayette County Public Arts Committee

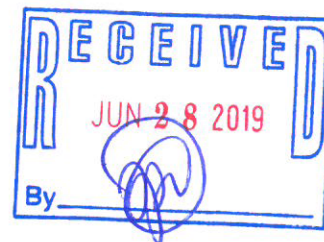
1. How long have you been a resident of Fayette County? I have been a Fayette resident for thirteen years!
2. Why are you interested in serving on the Fayette County Public Arts Committee? I would love to share my life long passion, experience and know how with home area!
3. What qualifications and experience do you possess for appointment to the Public Arts Committee? I have taught art for 5 years. I have a B.A. in Art. I have visual, auditory and performance experience. I have been nominated for a Grammy! I have helped numerous students obtain art scholarships. Coca-Cola Strategic events planning concerts and parties.
4. List your recent employment experiences to include name of company and position. Brightview Landscaping (Manager, Crew leader and Gardener).
5. Do you have any past experience relating to the Public Arts Committee? If so, please describe. I do not have any past Committee experience.
6. Are you currently serving on a Committee/board/authority or in an elected capacity with any government? I am not currently serving in any capacity.
7. Have you attended any Public Arts Committee meetings in the past two years and, if so, how many? I have not attended any Public Arts Committee meetings in the past two years.
8. Are you willing to attend seminars or continuing education classes at county expense? I am a lifelong learner and I would be honored to do so.
9. What is your vision of the county's future related to the duties of the Public Arts Committee? My vision related to the duties of the P.A.C. include adding further diverse creative exposure to various art forms.
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Public Arts Committee? No



APPLICATION FOR APPOINTMENT
Fayette County Public Arts Committee

11. Are you in any way related to a County Elected Official or County employee? If so, please describe. No
12. Describe your current community involvement. My current community involvement is very minimal.
13. Have you been provided a copy of the county's Ethics Ordinance? Yes, I downloaded the county's Ethics Ordinance!
14. Is there any reason you would not be able to comply with the Ethics Ordinance? There is not any reason I would not be able to comply with the Ethics Ordinance.

OTHER APPLICANTS



APPLICATION FOR APPOINTMENT
Fayette County Public Arts Committee

Fayette County's **Public Arts Committee** has been established by the Fayette County Board of Commissioners. The purpose of the Public Arts Committee is to make recommendations to the Board of Commissioners of Fayette County as to find ways to use art to enhance the County's reputation, to contribute to the civic environment, to enrich the lives of citizens and visitors through the involvement of amateur and professional artists, and to integrate public arts throughout Fayette County. Fayette County's Public Arts Committee offers opportunities and support to citizens, emerging students, amateur and professional artists, arts education resources, and public beautification arts projects. Its mission is to change the way the Fayette County community approaches arts and culture. The goal of the Fayette County Public Arts Committee is to become a leader in the arts through conceptualizing, implementing, organizing, and executing art projects and programs for the citizens.

The Public Arts Committee meets the first Wednesday and third Monday of each month at 7:00 p.m.

Please take a few minutes to complete the application and return it with a resume, if available, to Tameca White, County Clerk, at twhite@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, June 28, 2019.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Alfred Coles

ADDRESS 570 Virginia Highlands

Fayetteville, GA 30215

TELEPHONE (home) [REDACTED]

(cell) [REDACTED]

(email address) [REDACTED]

Alfred Coles
Signature

6/27/19
Date



APPLICATION FOR APPOINTMENT
Fayette County Public Arts Committee

1. How long have you been a resident of Fayette County?
16 1/2 years
2. Why are you interested in serving on the Fayette County Public Arts Committee?
I want to return to being involved in the Fayette County community.
3. What qualifications and experience do you possess for appointment to the Public Arts Committee? I have been a member of the Chamber of Commerce in the past.
I was the United Way Cabinet Chair for 2 terms in Fayette County
4. List your recent employment experiences to include name of company and position.
Area Sales Manager, Specialty for CSL Behring
5. Do you have any past experience relating to the Public Arts Committee? If so, please describe.
No
6. Are you currently serving on a Committee/board/authority or in an elected capacity with any government? No
7. Have you attended any Public Arts Committee meetings in the past two years and, if so, how many? NO
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. What is your vision of the county's future related to the duties of the Public Arts Committee? To help establish Fayette County as a main attraction for the Arts in the Atlanta Metro area.
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Public Arts Committee? No
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
No
12. Describe your current community involvement.
I am not currently involved, but want to get back into working for the community.
Please refer to my answer to question 3 above.



APPLICATION FOR APPOINTMENT
Fayette County Public Arts Committee


13. Have you been provided a copy of the county's Ethics Ordinance?

Yes

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

No

Alfred W. Coles
570 Virginia Highlands
Fayetteville, GA30215



Business Development: 20+ years of managing multimillion dollar client based accounts. Skilled at learning new concepts quickly, coupled with high standards of integrity. Works well under pressure and communicates ideas effectively. Utilize solid negotiating skills with C Level clients resulting in exceeding sales goals, profitability goals in highly competitive markets. Extensive computer training, including knowledge of multiple networking environments and business software packages. Developed strong business relationships with local governments and large group organizations.

Team Management: 13+ years of managing high performing teams. Collaborative team member that embraces cross functional responsibilities, entrepreneurial spirit and a developing sense of sustainable business practices that enable me to recruit, train, maintain and motivate profit generating teams to award winning results. Developed twelve members into positions of higher responsibilities. Nominated Regional Recruiting Manager of the year 2006.

Results Driven: President Pinnacle Club winner as a Hospital Representative and led district teams to several top 10 rankings nationally. I function autonomously and within proposed timelines when managing assignments. Developed and executed strategic business plans for eleven new product launches that produced award winning sales results.

Education

B.A. Degree, Administration of Justice, University of Pittsburgh, PA
Diabetes University, AstraZeneca Pharmaceuticals 2014
IMAL Certification HR Progression 2005
Walton Institute 2003
Executive Development PDI 2001

Career History & Accomplishments

Sales Excellence Coach 2016-2017 Inc Research/inventive Health Macon/South, GA, SW/SE, AL, FL Panhandle

- Work with GSK sales representatives in their territories to identify strengths and development needs within their selling capabilities, including scientific knowledge, customer engagement, and business acumen
- Utilize aligned customer segments in order to coach “how” to move customer along the product adoptive curve
- Served as authority in role playing and model effective coaching skills during training sessions and in the field
- Follow up with managers (District/ SVP) prior to and after field rides to assist in representative development
- Provide feedback obtained during field rides to assist Region’s during annual evaluations
- Participate in customer interactions to enhance representatives selling capability to leverage product and market

Diabetes Sales Specialist, 2014-2016 Publicis Touchpoint (AstraZeneca) Macon, Ga

- Build relationships with physicians and medical personnel to strategically gain market share ● Execute sales and marketing strategies for diabetes medications (Farxiga, Xigduo XR, Onglyza and Kombiglyze XR)
- Collaborative team member to ensure growth with established products and new product launches
- Fast start contest winner for launch of Xigduo XR
- Participate in customer interactions to enhance representatives selling capability to leverage product and market

Strategic Partner, 2010-2014 Schooley Mitchell Telecom Consultants, Atlanta, GA

- Development and implementation of strategic business plan to identify top tier customers for US Department of Defense and Physician facilities.
- Establish solid relationship with C Level customers to tailor solutions that meet business needs.
- Perform project management services for pre and post implementation.
- Establish collaboration between different vendors to protect integrity of projects.
- Provide continuous updates to clients with performance results and potential improvements after project completion.

Senior District Manager, 2009-2010 Novartis Pharmaceuticals, Alabama Region

- Managed and provided leadership to 10 Sales Representatives in the Montgomery, AL market.
- Executed sales and marketing strategies for cardiovascular and hypertension medications (Diovan, Tekturna, and Exforge HCT)
- Provided guidance and direction on short and long term planning, associate training and development, customer service, inventory management, sales and profitability to a diverse sales team.
- Ensured company standards uniformly applied for all district accounts. Build relationships with physicians and medical personnel to strategically increase market share.
- Served as an active member on the Regional Diversity Council Board.
- Actively recruited top talent on university and college campuses to expand the capability of the sales organization.
- Accomplishment: Managed 4 district members to reach Presidents Club status.

Senior District Manager, 2001-2009 Novartis Pharmaceuticals, Atlanta, GA

- Managed and provided leadership to 12 Sales Representatives in the Atlanta market. ● Executed sales and marketing strategies for hypertension, IBS, Antiviral, Antifungal and Osteoporosis medications (Diovan, Zelnorm, Lamisil, Famvir and Miacalcin)
- Provided guidance and directions regarding short and long term planning, associate training and development, customer service, inventory management, sales and profitability.
- Ensure company standards were met uniformly across all accounts within districts.
- Built relationships with physicians and medical personnel to strategically gain market share.
- Served as a Board Member of the Regional Diversity Council.
- Actively recruited top talent on university and college campuses to expand capabilities of the sales organization.
- Accomplishments: Managed 2 district members to reach Presidents Club status-2008, Managed 1 district member to reach International Award and Presidents Club — 2007, Regional Recruiting Manager of the Year, Received certificate of Excellence for Atlanta local market team, District ranked 9th in the nation-2004, District ranked 18th in nation-2003.

District sales Manager, 2000-2001 Upjohn, New York, NY

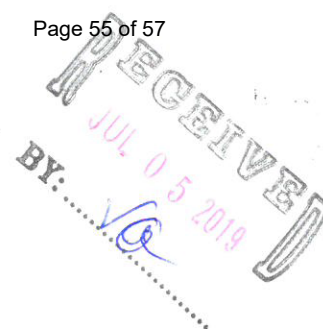
- Provided sales and management leadership of sales team to drive sales of 5 products (Detrol, Detrol LA, Celebrex, Glyset, and Depo-Provera)
- Analyzed all aspects of the area and drove performance to increased market share.
- Managed 9 Sales Representatives in the Capital Valley District.
- Served as the Core District Manager for the drug Celebrex.
- Served as the Core District Manager for Mohawk Valley Managed Health Care. ● Assessed and developed talent, identified potential leaders and increased associated engagement.
- Managed finances and developed sales and profit goals.
- Developed relationships with leaders within the medical community.
- Accomplishments: Number 1 District in Region, Number 2 District Nationally, Coached and developed 2 high potential Sales Representatives which led to promotion — 2000

District Sales Manager, 1992-2000 Ortho-McNeil Pharmaceuticals

- Managed and developed 15 Sales Representatives within the Hudson Valley District ● Responsible for the sales and marketing of Anti-infectives, Analgesics, and wound healing medications (Levaquin, Floxin, Ultram, Regranex, Neuroleptic, Haldol, Decanoate and Pancrease MT) within the Northern New Jersey, Eastern New York and Western Connecticut markets. ● Developed and executed strategic plans to successfully offset possible sales loss due to new competition.
- Developed and maintained account relationships and introduced new products while exceeding sales goals.
- Sold to Pharmacy Directors, Surgery, Transplantation, Urology and other medical professionals.

Community Involvement

- United Way Chairman for Fayette County, GA — 2011, 2012, 2013
- Member of Fayette County Chamber of Commerce
- Atlanta Business League



APPLICATION FOR APPOINTMENT
Fayette County Public Arts Committee

Fayette County's **Public Arts Committee** has been established by the Fayette County Board of Commissioners. The purpose of the Public Arts Committee is to make recommendations to the Board of Commissioners of Fayette County as to find ways to use art to enhance the County's reputation, to contribute to the civic environment, to enrich the lives of citizens and visitors through the involvement of amateur and professional artists, and to integrate public arts throughout Fayette County. Fayette County's Public Arts Committee offers opportunities and support to citizens, emerging students, amateur and professional artists, arts education resources, and public beautification arts projects. Its mission is to change the way the Fayette County community approaches arts and culture. The goal of the Fayette County Public Arts Committee is to become a leader in the arts through conceptualizing, implementing, organizing, and executing art projects and programs for the citizens.

The Public Arts Committee meets the first Wednesday and third Monday of each month at 7:00 p.m.

Please take a few minutes to complete the application and return it with a resume, if available, to Tameca White, County Clerk, at twhite@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, June 28, 2019.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME SANDRA H. WILKINS

ADDRESS 225 Bridgestone Cove
Fayetteville, Ga - 30215

TELEPHONE (home) _____

(cell) [REDACTED]

(email address) [REDACTED]

Sandra H. Wilkins
Signature

6/25/2019
Date

My name is Sandra Hoskins Wilkins. I have been a resident of Fayette County since 2004. I retired as a public school teacher and administrator in 1999 from the Los Angeles Unified Public School District. I served for two years before the time in Los Angeles as a teacher in Moses Lake, WA where my husband served at Larson Air Force Base.

Since my high school days I have been interested in community Public Arts programs that represent and enhance the communities of all citizens. As an adult, I have served various Public Arts programs as:

President of the League of Allied Arts, Los Angeles, CA.; an organization that recognized and promoted artists and organizations that enhanced the Los Angeles community through exhibits, presentation of individuals and groups to the community, and provided scholarships to aspiring artists. (I held this position for two years) This organization was founded in 1939. I was an active member for over 30 years

State Fine Arts Chairperson for Western Area Chapters of Links, Inc.; a national organization that serves communities throughout the United States and abroad in providing social and educational guidance. This organization also enhanced their local communities through art exhibits, presentation of artists and performance groups to the community. Scholarships are also presented to aspiring artists (I held this position for four years) Active member for over 30 years.

I have no experience with the Fayette County Public Arts Committee, but have been impressed with the use of 'art' to enhance the communities of Fayetteville and Peachtree City. I do feel that my past experience in the sharing of the arts in communities will help in the future growth of Fayette County communities. I am more than willing to attend seminars and/or continuing education classes.

Since moving to Fayette County, I have observed the growth of the communities within the county and the appreciation that citizens have for the artistic contributions made by citizens as well as the support of artists that come to the county to share their gifts. I feel it will be exciting to work with all age groups within Fayette County to continue the growth of various artistic endeavors.

I have served on the Executive Board of the First Church of Christ Scientist, Fayetteville, GA; Volunteered for the Fayette County Board of Education; member of The Colorful Arts Society;

I have read the Ethics Ordinance and will be able to comply.



Purchasing Department
140 Stonewall Avenue West, Ste 204
Fayetteville, GA 30214
Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson

From: Ted L. Burgess 

Date: July 9, 2019

**Subject: Contract #1221-P: Water System Engineer of Record
Task Order #FC-20-01: Fiscal Year 2020 Landfill Compliance Monitoring**

CH2M currently serves as the Water System Engineer of Record. This task order will authorize them to perform the tasks necessary to fulfill Georgia Environmental Protection Division (EPD) requirements for the semi-annual groundwater sampling events, and the quarterly methane monitoring and landfill inspection events for the fiscal year ending June 30, 2020.

Specifics of the proposed Task Order are as follows:

Contract Name	1221-P: Water System Engineer of Record	
Task Order	FC-19-10: Landfill Compliance Monitoring	
Contractor	CH2M	
Not-to-Exceed Amount	<u>\$69,948.00</u>	
Budget:		
Fund	540	Solid Waste
Org. Code	54040500	Solid Waste & Recycling
Object	521320	Closure / Post Closure Expense
Available	\$92,093.00	As of 7/9/2019

Approved by: 

Date: 7/10/19